

GRANTVILLE REDEVELOPMENT ADVISORY COMMITTEE

(FINAL) MEETING MINUTES OF Monday, September 27, 2004

The members of the Grantville Advisory Committee (RAC) held their meeting at Mission Valley Church of the Nazarene, at 4675 Mission Gorge Place from 6:05 p.m. to 7:40 p.m.

The following members were present at Roll Call: Bill Brenza, Lee Campbell, Daniel Dallenbach, Eric Germain, Cindy Martin, Mike Neal, John Peterson, John Pilch, Marilyn Reed, Dan Smith, and Diane Strum [11].

Arrived after Roll Call: Rick McCarter (6:30 p.m.) [12].

Following members were not present: Brian Caster (excused), Don Teemsma Jr, and Arnie Veldkamp (excused) [3].

Consultants and Staff in attendance: David Parsons (RSG), Kathy Rosenow, (RSG), and Tracy Reed (RA).

CALL TO ORDER: Called to order at approximately 6:05 p.m. by Mike Neal.

1. ROLL CALL: A quorum was established when 11 of the 15 members were present at Roll Call.

2. APPROVAL OF MINUTES: for July 26, 2004.

MOTION: Concurrence: Approved minutes as drafted, passes (11-0).

APPROVAL OF MINUTES: for August 23, 2004.

MOTION: Bill/Cindy; Approve minutes as drafted, passes (11-0).

3. UPDATE: (synopsis)

▪ **Information – Status of Survey**

Tracy: The legal description and engineering maps for the Survey's Preliminary Plan Area have been filed with the State Board of Equalization, County of San Diego, and all potentially affected taxing agencies. Copies the legal description is available on the back table.

Tracy: Address Ranges for the proposed project area is available on the back table and on the projects internet site.

4. NEW BUSINESS

▪ **Review/Discuss:** Draft – Rules Governing Participation by Property Owners and Preferences for Business Occupants to Re-Enter Project Area (OP-Rules)

Kathy/Tracy: Part one of the OP Rules addresses property owners and part two address business occupants. Reviewed the following sections and terms: definitions, limitations on participation, conflicting proposals, notice and statement of interest, minimum 60-day notice, RFP, conforming properties, planning principles, eminent domain, redevelopment plan, design guidelines, certificate of conformance, enforcement, attachment A (interest in participation), attachment B (interest in re-enter).

Lee: Could you define what “extended reasonable opportunities”?

Art Sloane: Would like to have some language regarding preference to current owners of property to protect small business owners. Asked Kathy a hypothetical question regarding use of property versus other owners.

5. OLD BUSINESS

- **Discuss/Action:** Revised Draft – Project Objectives, RSG & RA

Kathy/David: We will return with revised draft project objectives which address your input and comments from the previous meeting.

- **Discuss/Action:** Draft – Committee Mission & Principles, GRAC & RA

Mike: Does anyone GRAC member have any revisions, comments or input regarding the draft committee mission and principles? Since know GRAC member has any revisions to the draft mission/principles they will be final.

6. COMMENT ON NON-AGENDA ITEMS: (synopsis)

- **Committee** – none

- **Public** – (speaker slips on file)

Art Sloane: Feels the committee should be aware of the interests of the little person, the resident small business owner rather than their own personal agendas.

7. NEXT MEETING DATES:

Mike: GRAC October 25th.

8. ADJOURNMENT: 7:40 p.m.

MOTION: Concurrence: Adjourn, passed (12-0).

This information will be made available in alternative formats upon request.

Prepared: 10/11/04 & 11/08/04 (tr)

Revised: 11/22/04 (tr)

Draft (Final) Approved: 11/22/04
Motion was by: Cindy/Dan

Revisions are in *Italic & Double Underlined*
Vote was: 12-0